## City of Corunna Regular Council Meeting Monday, November 7, 2005

Present: Corey, Johnson, Mehigh, Sanderson, Spring.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated October 17, 2005 as printed.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Mehigh seconded to approve the agenda as presented.

Roll call vote:

Yes: Spring, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Mehigh moved, Johnson seconded to

approve the vendor disbursements dated October 21, 2005 as presented.

Roll call vote:

Yes: Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to approve the vendor disbursements dated November 4, 2005 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner.

No: None.

Motion CARRIED

<u>CONSIDER FIREWORKS CONTRACT</u>: Wagner moved, Johnson seconded to accept the three-

year fireworks contract with Wolverine Fireworks Display, Inc.

Roll call vote:

Yes: Mehigh, Spring, Johnson, Sanderson, Wagner.

No: None.

**Motion CARRIED** 

7:15 P.M. PUBLIC HEARING TO CONSIDER REVISION OF CHAPTER 86 – SECTIONS 35

<u>& 36 OF ZONING ORDINANCE</u>: Johnson moved, Sanderson seconded to leave the regular session and go into a public hearing to consider the revision of Chapter 86 – Sections 35 & 36 of Zoning Ordinance.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Spring.

No: None.

Motion CARRIED Time was 7:24 p.m.

Mehigh moved, Johnson seconded to leave the public hearing and return to regular session. Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Spring.

No: None.

Motion CARRIED Time was 7:26 p.m.

Wagner moved, Sanderson seconded to approve the following Ordinance No. 05-02, Revision of Chapter 86 – Sections 35 & 36 of Zoning Ordinance:

## **ORDINANCE NO. 05-02**

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 86 – ZONING, ARTICLE II. ZONING DISTRICTS AND MAPS, SECTION 86-35. ZONING OF ANNEXED AREAS, THE ADDITION OF SECTION 86-36. ZONING OF ACT 425 TERRITORY.

Roll call vote:

Yes: Spring, Mehigh, Wagner, Johnson, Sanderson.

No: None.

<u>CONSIDER 2005/2006 BUDGET AMENDMENTS</u>: Wagner moved, Johnson seconded to approve the following budget amendments as presented in Resolution No. 110705-01 Resolution Amending the 2005/2006 Budget:

## RESOLUTION 110705-01 RESOLUTION AMENDING THE 2005/2006 BUDGET

**WHEREAS,** The City Council of the City of Corunna desires to Amend the 2005/2006 Budget to Adjust Departmental Expenditures with an increase to the Original General Fund Appropriation;

**NOW THEREFORE BE IT RESOLVED,** that the budget for the City fiscal year beginning July 1, 2005 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	Fund. Name	FROM:	<u>TO:</u>
101	General Fund	\$1,442,773	\$1,460,273

**General Fund Expenditures:** 

<u>Dept. #</u>	Dept. Name	FROM:	<u>TO:</u>
301	Police	\$315,874	\$333,374

**BE IT,** the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals. Roll call vote:

Yes: Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

<u>ADJOURN</u>: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Mehigh, Spring, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:59 p.m.

STEVE COREY, MAYOR LINDA LeCUREUX, DEPUTY CLERK